

ERWIN TOWNSHIP – N8908 Van Buskirk Rd, Ironwood, MI 49938

Regular Board Meeting

Wednesday, April 8th, 2020 @ 6:00 p.m.

1. Meeting called to order by Grimsby and began with the Pledge of Allegiance to the Flag.
2. **ROLL CALL** – Larry Grimsby–Supervisor, Vicky Finco – Clerk, Sylvia Mussatti–Treasurer, Ray Brown – Trustee, Jim Anderson – Trustee. No additional persons present.
3. **APPROVAL OF AGENDA – MOTION** by Anderson, supported by Brown to approve the Agenda. Motion carried.
4. **PUBLIC COMMENTS on AGENDA: NONE**
5. **APPROVAL OF MINUTES: MOTION** by Mussatti, supported by Grimsby to approve the minutes of the **March 11th, 2020** Regular Board Meeting. Motion carried.
6. **CONSENT AGENDA: MOTION** by Grimsby, supported by Finco to acknowledge the items in Consent Agenda. Motion carried. Nothing to be retained.
7. **CLERK’S REPORT & PAYMENT OF BILLS – MOTION** by Grimsby, supported by Anderson to approve the payment of the bills listed on report: 16 checks #5226 through #5241 one EFT and two automatic payments listed for a total of \$5,623.85. Add check #5242 written out after the report was completed to Dean Law Office for \$136.49 for legal fees due for striking personal property items from the Tax Roll. Check#5225 was not on last report – check date 3/11/2020 to Gogebic County Road Commission for \$9,000. Copy of cancelled check attached to this month’s report. Check was written out after last month’s meeting and approval of contract with the Road Commission. Motion carried.
8. **TREASURER’S REPORT** – Report by Treasurer for the General Fund. Beginning March balance of \$141,193.07; seven receipts and two deposits for \$26,297.64. 27 checks and debits for March totaling \$25,813.37 leaving an ending balance of \$141,677.34. Five CD’s totaling \$127,191.34 with interest of \$63.58 earned. **MOTION** by Finco, supported by Brown to acknowledge the Treasurer’s report. Motion carried.
9. **SUPERVISOR’S COMMENTS** – 1) **Covid–19 Meetings** – Grimsby attending online meetings twice per week spearheaded by 911 Director, Heidi DeRosso. Keeping everyone abreast of local developments. 2) **Spring Clean–up** – Holding off on any decision for our scheduled May 23, 2020 Township Clean–up until we know status of pandemic.
10. **UNFINISHED BUSINESS – NONE**
11. **NEW BUSINESS: NONE**
12. **PUBLIC COMMENT on NON AGENDA ITEMS: NONE**
13. **ADJOURNMENT: MOTION** by Brown, supported by Anderson to adjourn the meeting at 6:20 p.m. Motion carried.

RESPECTFULLY SUBMITTED: _____
Approved May 13th, 2020 Vicky Finco – Clerk Larry Grimsby – Supervisor

